NOTICE OF REGULAR MEETING BIG SANDY MUNICIPAL DEVELOPMENT DISTRICT



February 11, 2020 @ 6:00 P.M.

AGENDA

Notice is hereby given of a Regular meeting of the Big Sandy Municipal Development District to be held on Tuesday, February 11, 2020 at 6:00 p.m. at City Hall, 100 N Tyler Street, Big Sandy, Texas 75755, for the purpose of considering the following agenda items. All agenda items are subject to action.

- 1. Call to order, Invocation, Pledge of Allegiance, Roll Call
- 2. Discussion/Action Items:
 - a. Approve minutes: January 14, 2020
 - b. Treasurer's Report/Budget Review: January 2020
 - c. Big Sandy Municipal Development District Business:
 - i. Fieldwork:
 - 1. Changes in businesses
 - 2. Update on Business Park Businesses
 - 3. Update: Purchase of Property A69 John Carson Survey, Tract 56
 - 4. Approve Survey for Purchase of Property A69 John Carson Survey, Tract 56
 - 5. Business Park Lease Proposal: Josh Childress
 - 6. Union Pacific Siding Extension Project: Sale of Property
 - ii. Administrative:
 - 1. Business Park Covenants
 - 2. Update list of available properties in Big Sandy
 - 3. Monthly Goals
- 3. Adjournment

The Mun. Dev. District reserves the right to realign the order of the agenda at any time prior to adjournment.

If during the course of the meeting covered by this notice, the Board of Directors should determine that a Closed or Executive Session is required, then such Closed or Executive Session is authorized by Section 551.071-551.084 of the Texas Government Code, and will be held by the Board of Directors at the date, hour, and place given in this notice.

CERTIFICATION

I certify that the above notice of meeting was posted on the bulletin board at City Hall, 100 North Tyler Street, Big Sandy, Texas, a place readily accessible to the general public at all times, on the 7th day of February, 2020, before 6:00 p.m.

Laura M. Rex, Secretary

This facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (903.636.4343), or FAX your request or questions to (903.636.4413).

This notice was removed by	at	i	a.m. p.m. on the	day of